

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
NOVEMBER 3, 2010

The Board of Public Works & Safety met in regular session on Wednesday, November 3, 2010 at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following member present.

Present: Steve Gochenour

Present: Judy Jackson

Steve Gochenour made a motion for approval of the October 26, 2010 minutes. Judy Jackson seconded the motion. Motion passed unanimously.

Brent Engle, Director of Community Information for Technology, requested approval to select Logicalis telephone system proposal and permission to begin negotiations with Logicalis. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Steve Ruble, City Engineer, presented Special Use of Right-of-Ways in Summary for activities as stated in the attachments. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Steve Ruble presented an Application for Physical Improvement within Public Right-of-Way. This improvement will reduce a street island curb located on the west side of 5th Street and Jackson Street. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Steve Ruble presented Public Works Change Order for project # 10-06 2010 Asphalt Overlay. Milestone Contractors, L.P. and the City of Columbus have mutually agreed to make certain changes in the contract. These changes will decrease the contract amount by \$3,360.00. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Steve Ruble presented Supplemental Agreement No. 3. This agreement is necessary to amend and supplement the original Agreement and Supplemental Agreements No.'s 1 and 2. This will allow the additional Right-of-Way engineering and services on County Road 200 South that are required due to design revisions. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Steve Ruble asked the Board to approve the quote submitted by Signal Construction Inc. for the Parkside and Central RRFB Installation #10-10 in the amount of \$43,764.00. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Gary Henderson, Fire Chief, presented a Notice to Bidders for the installation of exhaust systems in six (6) fire stations. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

City Clerk-Treasurer Brenda Sullivan requested approval for four (4) dockets of claims. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Gary Henderson opened quotes for the repairs to **Fire Station #3 and #4**.
The quotes are as follows:

Repp and Mundt	Fire Station #3	\$ 53,728.00
Repp and Mundt	Fire Station #4	\$124,850.00

Gary Henderson requested the Board allow him to take the quotes under advisement. Judy Jackson made a motion to approve. Steve Gochenour seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:15 A.M., E.S.T.

Presiding Officer

Member

Member

Attest:

Clerk-Treasurer of the City of Columbus, Indiana